

JANUARY 8, 2002

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 8, 2002, at 9:52 a.m.

Present were Commissioners:

George Harris, Chairman
Joe McClash, First Vice-Chairman
Jonathan Bruce, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Jane W. von Hahmann
Amy Stein
Patricia M. Glass

Also present were:

Ernie Padgett, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of January 8, 2002.

[CC20020108DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mr. Bruce, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

November 6 and November 27, 2001.

[CC20020108DOC002](#)

STONEBRIDGE ENTERTAINMENT

Authorization for Executive Director or designee to execute License Agreement 22-081 with Stonebridge Entertainment, Inc., for a concert on March 10, 2002, and future agreements for concerts for a period of one year, which do not conform with Rate Resolution R-00-290.

[CC20020108DOC003](#)

COMMUNITY SERVICES

Authorization for Manatee County Community Services Department to hold Housing Workshops, Homeownership Training/Counseling Classes, for potential homeowners on Saturdays (2/23/02, 4/20/02, and 6/8/02) utilizing the Government Discount as listed in Rate Resolution R-00-290, as amended.

[CC20020108DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:53 a.m.
/njh

Minutes Approved: March 12, 2002